

Recreational Area Management Board
(RAMB)

Minutes
October 13, 2023
5:30 pm

Present: Kate DeVries - Chair, Dubravka Stupar, Jenney Kroeger, Iris Matthys, Russ Boyd (Brian Kroeger, proxy), Michael Seery, Muthuvel Jayachandran, Krista McGowan, Dan Bredesen – Maintenance Supervisor, Chris Robson - General Manager.

Absent was Amy Caine, Connie McKenzie, Diane Krupski, Lou Ohly, Jill Bailey

The RAMB meeting was called to order at 5:30 pm.

Building and Grounds:

Parking Lot Update

- The committee chatted about tree removal. There is a large ash tree in the pool area that looks like a tree that we had to remove this spring. The motion was made by Krista and seconded by Brian to get firm numbers and bring this to the master board for a vote to remove the tree. Motion passed.
- A short discussion was had as every building approved the purchase of the bare root trees from Olmsted County Soil and Water Conservation.
- There was a discussion about shared vs. common property and expenses. Chris will do research on this and bring the discussion to the master board.

Pool and Recreation:

- The equipment for the pool dehumidifier project has been ordered and has an estimated ship date from the factory of December 18th.
- The women's sauna heater has been down for some time. Dan reached out to Thatcher Pool & Spa to get a ballpark number to replace the unit. We have fixed the unit multiple times at a cost of \$600-\$700 and because someone keeps pouring water on the rocks, the water is shorting out the electronics of the heater. A ballpark number to replace the unit with a new one that can handle having water poured on it is around \$3,000. A motion was made by Brian and seconded by Krista to have Dan get firm numbers on replacing the unit. If approved, the unit in the women's sauna will be replaced ASAP, and a replacement of the unit in the men's sauna will be budgeted for in 2024. Motion passed

Motion to Adjourn:

- The motion to adjourn was made at 6:03 by Brian which carried and the meeting was adjourned.

Minutes Respectively Submitted By: Chris Robson